

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln desires to enter into contracts for the wastewater project that
2 provides for the construction of nitrification and capacity improvements at the Theresa Street
3 Wastewater Treatment Facility.

4 WHEREAS, said contracts will involve the expenditure of money from appropriations of
5 more than one year, and Article VII, Section 3 of the Charter of the City of Lincoln provides that no
6 such expenditure of money from appropriations of more than one year shall be valid unless approved
7 by resolution of the City Council.

8 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
9 Nebraska:

10 That the Mayor is authorized to execute a contract between the City and the recommended,
11 lowest bid contractor for a wastewater construction project that includes nitrification and capacity
12 improvements at the Theresa Street Wastewater Treatment Facility.

13 AND FURTHER, BE IT RESOLVED by the City Council that the Mayor is authorized to
14 execute a contract between the City and HDR, Inc. to provide construction phase services for this
15 Theresa Street Treatment plant construction project.

16 The City Clerk is directed to return one fully executed copy of this Resolution to Steve
17 Masters, Public Works Administrator, one for department records.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved:

Director of Public Works/Utilities

Approved this ____ day of _____, 2004:

Mayor